

WHATCOM COUNCIL OF GOVERNMENTS
BOARD MINUTES
May 9, 2018

IN ATTENDANCE:

MEMBERS VOTING: Jon Mutchler (Chairman), Ferndale; Tom Jones (Vice Chairman), Nooksack; Jack Louws (Secretary-Treasurer), Whatcom County; Kelli Linville, Terry Bornemann, Bellingham; John Carter, Lake Whatcom W&SD; Scott Korthuis, Lynden; Kyle Christensen, Sumas; Tim Ballew, Whatcom County;
NON-VOTING: Pete Stark, WTA

GUESTS Larry Smith, Van Zandt; Penny Smith, Van Zandt

STAFF Bob Wilson, Ron Cubellis, Hugh Conroy

A. CALL TO ORDER

Chairman Mutchler called the meeting to order at 3:07 p.m. with a quorum present.

B. PUBLIC COMMENT

No public comment was received.

C. AGENDA APPROVAL

There was unanimous consent to approve the agenda.

D. CONSENT AGENDA

MOTION: Mr. Korthuis moved, Mr. Louws seconded, to approve the consent agenda, which included the minutes of the Council Board meeting of January 17, 2018, and a list of claims from March 1 through April 30, 2018, inclusive, in the amount of \$248,210.84, which was contained in the meeting packet sent to the representatives on May 2, 2018, and which was audited and certified by the Executive Director, acting as the Auditing Officer as required by RCW 42.24.090.

MOTION PASSED

E. BUDGET REPORT

Mr. Cubellis presented the budget report as of April 30, 2018.

F. OLD BUSINESS

None

G. NEW BUSINESS

G.1 Accessible Transportation Interlocal Agreement Approval

Mr. Cubellis explained the need to execute an interlocal agreement with the Whatcom Transportation Authority for WCOG to fund bus stop improvements from an Easter Seals grant WCOG received in 2017.

MOTION: Mr. Louws moved, Mr. Bornemann seconded, to authorize the Executive Director to enter into an interlocal agreement with the Whatcom Transportation Authority.

MOTION PASSED

G.2 Recognizing the Service of Harry Robinson

Several Board members, as well as Mr. Wilson, expressed their appreciation to former Blaine Mayor Harry Robinson for his dedicated service as Blaine's representative to WCOG. Mr. Louws then asked the Board's indulgence to grant him the privilege of making the following motion in his capacity as County Executive, which he received.

MOTION: Mr. Louws moved, Mr. Ballew seconded, to present to Harry Robinson a Certificate of Appreciation for his dedicated service as Blaine's representative to the Whatcom Council of Governments, from 2012 to 2017.

MOTION PASSED

H. EXECUTIVE DIRECTOR'S REPORT

Mr. Wilson chose not to provide a report.

I. CORRESPONDENCE

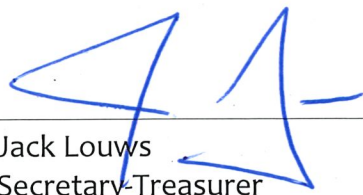
Mr. Wilson directed the representatives' attention to the e-mail included in the meeting packet from Dawn Cottnair of Blaine Middle School to Susan Horst, thanking the Whatcom Smart Trips team for the great job they did teaching the students about WTA.

J. BOARD OPEN FORUM


No comments were offered by the representatives.

J. ADJOURNMENT

There being no further business, the meeting adjourned at 3:15 p.m.

A blue ink handwritten signature consisting of stylized, overlapping loops and lines.

Jack Louws
Secretary-Treasurer

A blue ink handwritten signature in cursive script, reading "R. H. Wilson".

Robert H. Wilson, AICP
Executive Director

Approved October 10, 2018

